



COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

Notice is hereby given that the Community Development and Renewal Agency of Cottonwood Heights will hold an **Annual Business Meeting** immediately following the regularly scheduled Business Meeting of the City Council **on Tuesday, January 22, 2008**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah

BUSINESS MEETING

1. **ACTION ITEMS**
 - 2.1 Approval of Certificate of Compliance with Open Meetings Law.
 - 2.2 Election of Chairman, Vice-Chairman and Chief Executive Officer
 - 2.3 Consent to Appointment of Secretary and Treasurer
2. **ADJOURN**